

Southeastern California GIS Council

April 14, 2004

1:00 – 3:30

Location:

Riverside County Administration Center Annex
4th Floor Conference Room D
4080 Lemon Street
Riverside, CA 92501
(909) 955-7985

MINUTES

Chair/Liason: Ginger Ryba, San Bernardino Associated Governments
Vice Chair: Kevin Viera, Western Riverside Council of Governments
Secretary: Raymond Brown, San Bernardino Valley Municipal Water District
Secretary: John DeGange, City of Temecula
Alternate Liason: Ingrid Bruce, City of Rancho Cucamonga

Attendees:	Cameron Brown	SANBAG
	Raymond Brown	SBVMWD
	Ted Cronin	City of Riverside
	Steve Dague	City of Montclair
	Patty Diaz	WMWD
	Craig Gooch	CGIA/Psomas
	John Hanson	City of Ontario
	Jeff Letterman	RIVCO
	Lisa Pierce	WRI
	Ginger Ryba	SANBAG
	Scott Taschner	WRCOG
	Kevin Viera	WRCOG

Agenda Topics

1.0 Call to Order and Introductions (at 1:10 pm)

Ginger Ryba

2.0 Approve Minutes

Ginger Ryba

Discussion:

Motion – For approval of the January 15, 2004, minutes:

By – Kevin Viera

Second – Raymond Brown

Discussion – None

Minutes approved by unanimous verbal vote

3.0 California GIS Council Update

Ginger Ryba and Craig Gooch

Discussion:

The California GIS Council adopted a policy that included \$4 million in funding for high resolution orthophotos (the specifications of which have yet to be developed) and \$400,000 per year for administration costs. Additionally, CERES was endorsed as the States metadata server.

Ted Cronin asked for background information on the funding mechanisms for councils and projects.

Action:

Look into the need for (and draft if appropriate) a SCGC letter of support for regional councils through the Calif. Performance Review process.

Party Responsible:

Ginger Ryba

Deadline:

Next meeting

4.0 Subcommittee Reports

Kevin Viera

Discussion:

5.1 Administration Subcommittee

No report.

5.2 Data Subcommittee

Lisa Pierce discussed the status of the CAP grant that funded WRI metadata server and the "Train the metadata trainers" workshop (see attached). A second metadata workshop will be held after her training. Cameron Brown said that the SANBAG server will go live after SANBAG completes its move to their new offices sometime in June. The connection to the SANBAG map internet service via ArcCatalog is <http://maps.sanbag.ca.gov>. The account login is "publish" and the password is "gis". The connection, login, and password to the WRI site is <http://wri.csusb.edu>, "publish", "publish".

Kevin Viera asked if Riverside County has explored metadata server issues. Jeff Letterman said that they had (and do own the software), but implementation keeps falling behind to other projects. He believes the County will likely be open to hosting other agencies' metadata.

Craig Gooch asked about the structured plans that have been discussed by SCGC. It was noted that we have looked at FGCD elements and a metadata (sub-)subcommittee is in place. The role of CERES was discussed.

5.3 Technical Subcommittee

Ted Cronin spoke on OpenGIS, GML, and WMS; including their definitions, history, specifications, and their role as it concerns this Council. His notes (as a PowerPoint slide show) can be down loaded from the SCGC website at <http://www.sbcounty.gov/scgis/memos.htm>.

Craig Gooch recommended endorsing and using standards.

5.4 Funding/Grants Subcommittee

Lisa Pierce said that a NOAA funded grant is available. She will compile a complete list of grants to be distributed to the Council. Craig Gooch said he was willing to assist with the grants.

Action:

Post Ted Cronin's notes to web

Person(s) responsible:

Ted Cronin/Raymond Brown

Deadline:

ASAP

Compile available grants list	Lisa Pierce	ASAP
5.0 Proposed Changes to Charter		Raymond Brown
<p>Discussion:</p> <p>Ginger Ryba explained the proposed changes as outlined in the Agenda. She said that there appeared to be a quorum.</p> <p>Motion:</p> <p>By – Kevin Viera</p> <p>Second – Lisa Pierce</p> <p>Discussion – The changes as presented will need to be amended to address issues within Article 8, Section 2 and Article 6, Section 4. These will be rewritten and disseminated via email then voted on via the internet.</p> <p>Changes excluding the above sections were approved</p>		
Action:	Person(s) responsible:	Deadline:
Update Charter on website and notify members	Raymond Brown	ASAP
Distribute potential changes to subject sections, solicit comments, hold vote, update charter	Raymond Brown	Before next meeting
6.0 Nominations for Upcoming Elections		Kevin Viera
<p>Discussion:</p> <p>Nominations were accepted from the floor for this summer’s upcoming elections. Elections will be held following the next meeting via an email/internet vote. All voting members are allowed to vote for all offices, regardless of County. Nominations will be taken at any time prior to or when requested at the next meeting. Members are allowed to self-nominate. All nominees will be asked to sign a letter of intent and willingness to serve. The following names (followed by their nominators) and offices were taken:</p> <p>Kevin Viera by Ginger Ryba for RC Chair</p> <p>Ginger Ryba by Lisa Pierce for SBC Chair</p> <p>Raymond Brown by Ginger Ryba for SBC Chair</p> <p>Raymond Brown by Ginger Ryba for SBC Secretary</p> <p>Jeff Letterman by Raymond Brown for RC Secretary</p> <p>Ingrid Bruce by Ginger Ryba for SBC Liaison</p> <p>Lisa Pierce by Lisa Pierce for SBC Liaison</p> <p>Ted Cronin by Jeff Letterman as RC Chair</p> <p>Ted Cronin by Jeff Letterman as RC Secretary</p> <p>Cameron Brown by Ted Cronin as SBC Chair</p> <p>Cameron Brown by Ted Cronin as SBC Secretary</p>		

7.0 Disaster Mitigation Act of 2000		Raymond Brown
<p>Discussion:</p> <p>Raymond summarized DMA2000 and informed the group that SCGC members will likely be asked by their fellow staff members to assist in the GIS analysis and map generation needed for the completion of a Hazard Mitigation Plan as required by State OES and FEMA by November 1. SBC (and likely Riverside County) is allowing for a multi-jurisdictional plan. Raymond provided the contact information for Frank Hauck (OES) and Debra Kreske (SBC Fire). He stressed the importance of identifying internal staff responsible for developing these plans and to begin the GIS steps now.</p>		
Action:	Person Responsible:	Deadline:
Forward contact info and information to members	Raymond Brown	ASAP
8.0 SCAG Data Task Force Update		Kevin Viera
<p>SCAG has requested community input by filling out an online survey to determine future potential datasets. This survey is available on the SCAG Website*. A list of SCAG's current dataset priorities was provided in the agenda.</p> <p>* Note: This statement was found to be incorrect. SCAG is aware that it is not on the site and is working to get it back on.</p>		
Action:	Person Responsible:	Deadline:
Forward contact info and information to members	Kevin Viera/Raymond Brown	ASAP
9.0 SCAG Existing Land Use CD Release		Kevin Viera
<p>Discussion:</p> <p>The latest land use data from SCAG is currently available. The data uses the Anderson scale with a minimum mapping unit of 2.5 acres. The data is spatially consistent with the Census2000 data files. This dataset has not been added to the SCAG metadata server, but limited supplies are available through Kevin.</p>		
10.0 Announcements from the Floor		Ginger Ryba
<p>Discussion:</p> <p>Omitted in the interest of time</p>		
11.0 Adjourn (3:45)		Ginger Ryba

Training Opportunity: Metadata

Train the Metadata Trainer



Date(s): June 15-17, 2004 8 am - 5 pm
Location: Denver, Colorado
Denver Federal Center Building 810
Instructors: Lynda Wayne, FGDC
Mike Moeller, NOAA-CSC
Sharon Shin, FGDC

YOU MUST RESPOND BY 5 pm EDT APRIL 26, 2004 to RESERVE TRAINING

FGDC's Training and Education Team announces a three-day workshop training: June 15-17, 2004 at the Denver Federal Center, US Geological Survey, Building 810 in Lakewood, Colorado. No registration fee charged.

This workshop presents tools and techniques to present geospatial metadata workshop training. Familiarity with the FGDC Content Standard for Digital Geospatial Metadata IS REQUIRED. As part of the workshop participants create a metadata training module, with a lesson plan, and present the module to the workshop trainees. The module is critiqued by the instructors and trainees.

Priority registration in these workshops is given to 2003 Cooperative Agreement Program Category awardees, Tribal representatives, and those organizations that have not had previous FGDC sponsored trainer training. All others will be placed on the "wait-list". Partial travel stipends are available, if needed. Request travel assistance by completing the accompanying fax form. For those who require travel reimbursements, which will be made by direct deposit, an additional form will be provided in a later email.

The Denver Federal Center is a federally protected facility. Government issued identification is required for entry. Your name will be provided to the Federal Protective Police to gain entry. Depending on the number of participants in the workshop either hotel shuttle service or other transportation arrangements to and from the training site will be arranged. Rental cars are at the discretion of the workshop participant and are not offered as part of the travel assistance package. The hotel does offer local transportation to retail areas nearby the hotel.

Contact: David Painter, dpainter@fgdc.gov or 703-648 5513, (fax 703-648-5755).